



**Arizona State Board of Pharmacy**

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**THE ARIZONA STATE BOARD OF PHARMACY  
HELD A SPECIAL TELEPHONIC MEETING  
MAY 3, 2010**

**MINUTES FOR THE TELEPHONIC MEETING**

**AGENDA ITEM 1 – Call to Order – May 3, 2010**

Vice President Berry convened the meeting at 9:00 A.M.

The following Board Members participated in the meeting by telephonic communications: Vice President Zina Berry, Jim Foy, Joanne Galindo, Steve Haiber, Kyra Locnikar, Dennis McAllister, and Dan Milovich. The following Board Members were not present: Louanne Honeyestewa and Tom Van Hassel. The following staff members were present: Executive Director Hal Wand, Deputy Director Cheryl Frush, and Assistant Attorney General Elizabeth Campbell.

**AGENDA ITEM 2 – Declaration of Conflicts of Interest**

There were no conflicts of interest.

**AGENDA ITEM 3 - Jacqueline Rothschild – Consent Agreement 09-0013-PHR**

James Marovich, Legal Counsel for Ms. Rothschild, participated in the telephonic meeting. Ms. Rothschild was available by phone.

Vice President Berry stated that Ms. Rothschild has submitted a signed consent agreement to the Board for approval.

The Board Members indicated that the Consent Agreement does include the terms discussed at the last Board Meeting.

**On motion by Mr. Haiber and seconded by Mr. McAllister**, the Board unanimously agreed to accept the following Consent Agreement:

Jacqueline Rothschild - 09-0013-PHR

A roll call vote was taken. ( Dr. Foy – aye, Ms. Galindo – aye, Mr. Haiber – aye, Ms. Locnikar – aye, Mr. McAllister – aye, and Mr. Milovich – aye)

## **AGENDA ITEM 5 – Adjournment**

There being no further business to come before the Board, **on motion by Mr. Haiber and seconded by Ms. Galindo**, the Board unanimously agreed to adjourn the meeting at 9:10 A.M.